

**Issued by the
UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

LONNIE HAMPTON,

Plaintiff,

vs.

THE RAYMOND CORPORATION,

Defendant.

CIVIL ACTION FILE

NO: 1:18-CV-00081-RWS

SUBPOENA IN A CIVIL CASE

**TO: Zurich American Insurance Company
c/o Registered Agent: Corporation Service Company
40 Technology Parkway South #300
Norcross, Georgia 30092**

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

THE RAYMOND CORP.
HAMPTON V. THE RAYMOND CORPORATION
OTHER PLEADINGS
ARNOLD, BRANNON J.

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION:

DATE AND TIME

☒ YOU ARE COMMANDED to produce documents as referenced in attached "EXHIBIT A". Said production of these documents will take place at the date and time specified below.

PLACE: **Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC
3344 Peachtree Road, Suite 2400, Atlanta, Georgia 30326**

DATE AND TIME:
September 6, 2018, 10:00 a.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE
Attorney for Defendants, **The Raymond Corporation**

DATE: August 23, 2018

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Brannon J. Arnold, Georgia Bar No. 218034
Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC
3344 Peachtree Road, Suite 2400, Atlanta, Georgia 30326 (404) 876-2700/fax (404) 875-9433

PROOF OF SERVICE

SERVED: DATE August 23, 2018	PLACE
SERVED ON (PRINT NAME) Zurich American Insurance Company	MANNER OF SERVICE CERTIFIED MAIL, RETURN RECEIPT REQUESTED
SERVED BY (PRINT NAME) Brannon J. Arnold, Georgia Bar No. 218034 Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC 3344 Peachtree Road, Suite 2400, Atlanta, Georgia 30326	TITLE Attorney for Defendant, The Raymond Corporation

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on August 23, 2018

SIGNATURE OF SERVER



Brannon J. Arnold, Georgia Bar No. 218034
 Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC
 3344 Peachtree Road, Suite 2400
 Atlanta, Georgia 30326

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises – or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held,

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

EXHIBIT “A”

NAME:	LONNIE HAMPTON
DATE OF BIRTH:	6/17/1990
SOCIAL SECURITY NO.:	xxx-xx-5964
CLAIM NO.:	001627111620WC01

You are required to produce the following documents to counsel for Defendant The Raymond Corporation. This request shall be continuing in nature and you are required to send supplemental documentation as additional information becomes available:

1. Any and all incident reports, investigative materials or other documents pertaining to the subject incident of September 23, 2016 involving **Lonnie Hampton**, including but not limited to any related correspondence and all documents provided to or on behalf of **Lonnie Hampton** or any entity or person.
2. Copies of each and every worker comp file/records, claims and payments, including but not limited to, **information on payments for medicine and lost wages**, correspondence, office note and/or writing of any kind and/or nature pertaining to or in any way connected with **Lonnie Hampton**.
3. Copies of any and all claim files, medical records, medical case management reports and payment information, including but not limited to, all notice of injury, notice of denial, notice of appearance, rehabilitation reports, doctors'

reports, correspondence between the State Board of Workers Compensation and **Lonnie Hampton**, their agents and/or representatives and correspondence to and from the employer concerning **Lonnie Hampton** whether that document is maintained in paper, photographic, electronic, or other form.

CERTIFIED DOCUMENTS

*These records are to include a **CERTIFIED** copy of your **entire** file, including but not limited to any and all documents whether typewritten, printed, recorded or computerized, inclusive of photographs, video or digital records.*

You must produce **each** and **every** piece of paper contained in your files, whether or not prepared by you (i.e., letters or records sent to you from another source.) This further includes correspondence, telephone messages, letters from attorneys. Leave nothing out for any reason.